

**U.S. District Court**  
**United States District Court for the District of Connecticut (New Haven)**  
**CIVIL DOCKET FOR CASE #: 3:07-cv-01188-AWT**

Todd et al v. Ameriquest Mortgage Co et al  
Assigned to: Judge Alvin W. Thompson  
Cause: 15:1601 Truth in Lending

Date Filed: 08/03/2007  
Date Terminated: 10/26/2007  
Jury Demand: Plaintiff  
Nature of Suit: 890 Other Statutory Actions  
Jurisdiction: Federal Question

**Plaintiff**

**Ocie Todd**

represented by **Andrew G. Pizor**  
Consumer Law Group  
35 Cold Spring Rd., Suite 512  
Rocky Hill, CT 06067  
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*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Daniel S. Blinn**  
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**Plaintiff**

**Nancy Todd**

represented by **Andrew G. Pizor**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Daniel S. Blinn**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Guy T. Passarello**

represented by **Andrew G. Pizor**  
(See above for address)  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

**Daniel S. Blinn**  
(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Pauline M. Passarello**

represented by **Andrew G. Pizor**  
(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Daniel S. Blinn**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Kenneth Buch**

represented by **Andrew G. Pizor**  
(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Daniel S. Blinn**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Plaintiff**

**Judith Buch**

represented by **Andrew G. Pizor**  
(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Daniel S. Blinn**

(See above for address)

*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

V.

**Defendant**

**Ameriquet Mortgage Co**

represented by **Elizabeth Mott Smith**  
Thelen Reid Brown Raysman &Steiner  
LLP-Htfd

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Hartford, CT 06103

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*LEAD ATTORNEY*

*ATTORNEY TO BE NOTICED*

**Defendant**

**Deutsche Bank Natl Trust Co**represented by **Elizabeth Mott Smith**

*As Trustee Ameriquest Mortgage Securities Inc,  
Asset Backed Pass-through Certificates Series  
2004-R4 under pooling & svc agreement dated  
5/1/04 without recourse*

(See above for address)

**LEAD ATTORNEY****ATTORNEY TO BE NOTICED**

<b>Date Filed</b>	<b>#</b>	<b>Docket Text</b>
08/03/2007	<u>1</u>	COMPLAINT against Ameriquest Mortgage Co, Deutsche Bank Natl Trust Co ( Filing fee \$ 350 receipt number H023204), filed by Ocie Todd, Nancy Todd, Guy T. Passarello, Pauline M. Passarello, Kenneth Buch, Judith Buch.(Bauer, J.) (Entered: 08/06/2007)
08/03/2007	<u>2</u>	Order on Pretrial Deadlines: Motions to Dismiss due on 11/3/2007.Amended Pleadings due by 10/2/2007.,Discovery due by 2/2/2008.,Dispositive Motions due by 3/3/2008.. Signed by Clerk on 8/3/07. (Bauer, J.) (Entered: 08/06/2007)
08/03/2007	<u>3</u>	ELECTRONIC FILING ORDER. Signed by Judge Alvin W. Thompson on 8/3/07. (Bauer, J.) (Entered: 08/06/2007)
08/06/2007		Summons Issued as to Ameriquest Mortgage Co, Deutsche Bank Natl Trust Co. (Bauer, J.) (Entered: 08/06/2007)
08/06/2007		Docket entry correction re: Summons Issued as to Ameriquest Mortgage Co, Deutsche Bank Natl Trust Co. Corrected date summons issued. (Bauer, J.) (Entered: 08/07/2007)
08/27/2007	<u>4</u>	NOTICE of Appearance by Daniel S. Blinn on behalf of all plaintiffs (Blinn, Daniel) (Entered: 08/27/2007)
09/05/2007	<u>5</u>	WAIVER OF SERVICE Returned Executed as to Deutsche Bank Natl Trust Co waiver sent on 8/14/2007, answer due 10/13/2007. filed by Ocie Todd; Nancy Todd; Guy T. Passarello; Pauline M. Passarello; Kenneth Buch; Judith Buch. (Pizor, Andrew) (Entered: 09/05/2007)
09/05/2007	<u>6</u>	WAIVER OF SERVICE Returned Executed as to Ameriquest Mortgage Co waiver sent on 8/14/2007, answer due 10/13/2007. filed by Ocie Todd; Nancy Todd; Guy T. Passarello; Pauline M. Passarello; Kenneth Buch; Judith Buch. (Pizor, Andrew) (Entered: 09/05/2007)
10/12/2007	<u>7</u>	NOTICE of Appearance by Elizabeth Mott Smith on behalf of Ameriquest Mortgage Co (Smith, Elizabeth) (Entered: 10/12/2007)
10/12/2007	<u>8</u>	NOTICE of Appearance by Elizabeth Mott Smith on behalf of Deutsche Bank Natl Trust Co (Smith, Elizabeth) (Entered: 10/12/2007)
10/12/2007	<u>9</u>	Corporate Disclosure Statement by Ameriquest Mortgage Co. (Smith, Elizabeth) (Entered: 10/12/2007)
10/12/2007	<u>10</u>	MOTION for Extension of Time until November 12, 2007, On Consent, to Answer or File Motion in Response to <u>1</u> Complaint by Ameriquest Mortgage Co, Deutsche Bank Natl Trust Co. (Smith, Elizabeth) (Entered: 10/12/2007)
10/15/2007	11	ORDER granting <u>10</u> Motion for Extension of Time until November 12, 2007, On Consent, to Answer or File Motion in Response to <u>1</u> Complaint. Signed by Clerk on 10/15/07. (Ferguson, L.) (Entered: 10/15/2007)
10/15/2007		Answer deadline updated for Ameriquest Mortgage Co to 11/12/2007; Deutsche Bank Natl Trust Co to 11/12/2007. (Ferguson, L.) (Entered: 10/15/2007)

10/26/2007	<u>12</u>	MDL TRANSFER ORDER. Case transferred to the Northern District of Illinois. Signed by Jeffery N. Luthi, Clerk, MDL Panel on 10/23/07. (Ferguson, L.) (Entered: 10/31/2007)
11/02/2007		Case electronically transferred to the District of Illinois–Northern. (Bauer, J.) (Entered: 11/02/2007)
11/06/2007	<u>13</u>	Certified Copy of MDL TRANSFER ORDER. Case transferred to the Northern District of Illinois. Signed by Jeffery N. Luthi, Clerk, MDL Panel on 10/23/07. (Ferguson, L.) (Entered: 11/08/2007)